Case 47-70045-JAM 3565389034 illed 08/25/17 Entered 08/25/6714:90:365 Bett Main Document Page 1 of 5

(Name of priso	1)	•
	Attached is a copy of the plaintiff's institution indicating deposits and withdrawals during year period or (Indicate period covered by	the preceding one
	I cannot furnish the court with a copy of th institutional account indicating income and	e plaintiff's l withdrawals because
. The plaintiff has th	e following securities and other assets: (include any	information was 1
garding outside acco	unts, sources of income):	mormation you have
	1) 4	
memed in ma mone	elevant to plaintiff's financial status or information and declaration in support of motion to proceed in	that plaintiff's statements forma pauperis are not
mented in ma mone	elevant to plaintiff's financial status or information in and declaration in support of motion to proceed in	that plaintiff's statements forma pauperis are not
ue:	And decident in adpport of motion to proceed in	forma pauperis are not
declare under penalty formation and belief Signed this	elevant to plaintiff's financial status or information and declaration in support of motion to proceed in of perjury that the foregoing is true and correct, to day of the foregoing is true and correct, to	forma pauperis are not
declare under penalty formation and belief Signed this	of perjury that the foregoing is true and correct, to	the best of my knowledge,
leclare under penalty formation and belief Signed this	of perjury that the foregoing is true and correct, to	the best of my knowledge,

Entered 08/25/17 12:00:36 Vie CASA 1275 COAFINAD Doc 359 Filed 08/25/17 Page 2 of 5 Document

All Transactions



Inmate Reg #:

93357038

Current Institution:

Loretto FCI

Inmate Name: Report Date:

SCOTT, MICHAEL

Housing Unit: Living Quarters: LOR-C-A C02-007L

Report Time:

7/23/2017 11:03:19 AM 7/22/2017 12:04:34 PM

7/21/2017 10:48:27 PM

7/21/2017 8:32:35 AM

7/20/2017 9:27:53 AM

7/19/2017 5:59:26 PM

7/17/2017 8:19:52 PM 7/17/2017 6:05:46 PM

7/14/2017 11:25:27 AM

7/11/2017 9:03:18 PM

7/11/2017 8:13:08 AM

7/10/2017 2:21:17 PM

7/8/2017 7:56:35 AM

7/5/2017 10:21:25 AM

7/5/2017 9:13:54 AM

7/5/2017 7:31:02 AM 7/4/2017 3:49:07 PM

7/4/2017 8:03:28 AM 7/3/2017 9:20:11 AM

7/2/2017 12:21:38 PM

1 2 3 4 5 6

08/21/2017 12:14:35 PM

2.00			
Date/Time	Transaction Type	Amount	Ref#
8/19/2017 7:17:44 PM	TRUL Withdrawal		TL0819
8/18/2017 4:44:11 PM	TRUL Withdrawal	(\$5.00)	TL0818
8/17/2017 9:07:48 AM	TRUL Withdrawal	(\$5.00)	TL0817
8/17/2017 9:03:19 AM	Western Union	\$100.00	33317229
8/16/2017 9:37:21 AM	TRUL Withdrawal	(\$2.00)	TL0816
8/16/2017 9:20:59 AM	Sales - Fingerprint	(\$41.45)	
8/16/2017 9:03:47 AM	Western Union	\$50.00	33317228
8/15/2017 4:28:47 PM	TRUL Withdrawal	(\$2.00)	TL0815
8/15/2017 6:19:03 AM	TRUL Withdrawal		TL0815
8/14/2017 10:39:10 AM	TRUL Withdrawal		TL0814
8/13/2017 4:31:46 PM	Phone Withdrawal		TFN0813
8/12/2017 4:04:57 PM	Western Union	• ;	33317224
8/11/2017 6:50:46 AM	TRUL Withdrawal		TL0811
8/9/2017 8:17:34 AM	Sales - Fingerprint	(\$40.80)	
8/8/2017 6:29:30 PM	TRUL Withdrawal		TL0808
8/6/2017 5:58:38 PM	TRUL Withdrawal		TL0806
8/4/2017 8:03:27 PM	TRUL Withdrawal	(\$5.00)	TL0804
8/3/2017 9:23:30 AM	Phone Withdrawal		TFN0803
8/3/2017 8:57:13 AM	Sales - Fingerprint	(\$42.05)	
8/2/2017 7:46:53 PM	TRUL Withdrawal		TL0802
8/2/2017 1:23:30 PM	Payroll - IPP	·	SIPP0717
7/30/2017 9:18:21 PM	TRUL Withdrawal		TL0730
7/29/2017 1:05:14 PM	Western Union	•	33317210
7/29/2017 12:31:22 PM	Phone Withdrawal		TFN0729
7/28/2017 1:42:18 PM	TRUL Withdrawal		TL0728
7/26/2017 8:32:55 AM	TRUL Withdrawal		TL0726
7/25/2017 10:17:01 AM	Sales - Fingerprint	(\$85.70)	
7/25/2017 10:04:24 AM	Western Union		33317206
7/25/2017 7:46:10 AM	Phone Withdrawal		TFN0725
7/24/2017 3:57:03 PM	TRUL Withdrawal	(\$5.00)	TL0724

Amount	Ref#	Payment#	Balance
(\$5.00)	TL0819		\$145.55
(\$5.00)	TL0818		\$150.55
(\$5.00)	TL0817		\$155.55
\$100.00	33317229		\$160.55
(\$2.00)	TL0816		\$60.55
(\$41.45)	17		\$62.55
\$50.00	33317228		\$104.00
(\$2.00)	TL0815		\$54.00
(\$2.00)	TL0815		\$56.00
(\$2.00)	TL0814		\$58.00
(\$5.00)	TFN0813		\$60.00
\$50.00	33317224		\$65.00
(\$5.00)	TL0811		\$15.00
(\$40.80)	54		\$20.00
(\$5.00)	TL0808		\$60.80
(\$2.00)	TL0806		\$65.80
(\$5.00)	TL0804		\$67.80
(\$5.00)	TFN0803		\$72.80
` /	5		\$77.80
(\$42.05)			\$119.85
(\$5.00)	TL0802		\$124.85
\$69.60	SIPP0717		
(\$5.00)	TL0730		\$55.25 \$60.25
\$50.00	33317210		
(\$5.00)	TFN0729		\$10.25
(\$5.00)	TL0728		\$15.25
(\$5.00)	TL0726		\$20.25
(\$85.70)	34		\$25.25
\$50.00	33317206		\$110.95
(\$5.00)	TFN0725		\$60.95
(\$5.00)	TL0724		\$65.95
(\$5.00)	TFN0723		\$70.95
\$50.00	33317203		\$75.95
(\$5.00)	TL0721		\$25.95
(\$5.00)	TL0721		\$30.95
(\$49.10)	51		\$35.95
(\$5.00)	TL0719		\$85.05
(\$5.00)	TL0717		\$90.05
\$30.00	33317198		\$95.05
(\$5.00)	TL0714		\$65.05
(\$5.00)	TL0711		\$70.05
(\$22.00)	39		\$75.05
(\$5.00)	TFN0710		\$97.05
(\$5.00)	TL0708		\$102.05
(\$5.00)	TL0705		\$107.05
(\$42.55)	80		\$112.05
\$76.56	SIPP0617		\$154.60
(\$2.00)	TL0704		\$78.04
(\$2.00)	TL0704		\$80.04
(\$5.00)	TFN0703		\$82.04
(\$2.00)	TL0702		\$87.04

Phone Withdrawal

TRUL Withdrawal

TRUL Withdrawal Sales - Fingerprint

TRUL Withdrawal TRUL Withdrawal

TRUL Withdrawal TRUL Withdrawal

Sales - Fingerprint

Phone Withdrawal TRUL Withdrawal

TRUL Withdrawal

Sales - Fingerprint

TRUL Withdrawal TRUL Withdrawal

Phone Withdrawal TRUL Withdrawal

Payroll - IPP

Western Union

Western Union

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All Transactions

I PRINT

Inmate Reg #:

93357038

Current Institution:

Loretto FCI

Inmate Name:

SCOTT, MICHAEL

Housing Unit:

LOR-C-A

Report Date:

08/21/2017

Living Quarters:

C02-007L

Report Time:

12:14:43 PM

Data/Time	Tuonas etion Temp		A o +	Dof#	Paymen	t# Balance
<u>Date/Time</u> 6/28/2017 8:58:43 AM	Transaction Type Sales - Fingerprint		<u>Amount</u> (\$86.55)		raymen	\$89.04
6/27/2017 8:37:20 PM	TRUL Withdrawal			TL0627		\$175.59
6/24/2017 8:37:20 FM 6/24/2017 8:11:06 AM	TRUL Withdrawal			TL0624		\$175.55
6/23/2017 9:04:38 AM	TRUL Withdrawal		,	TL0623		\$185.59
6/22/2017 5:59:18 PM	Phone Withdrawal			TFN0622		\$185.59 \$190.59
6/22/2017 8:49:58 AM	TRUL Withdrawal			TL0622		\$200.59
6/21/2017 4:04:37 PM	Western Union			33317172		\$205.59
6/20/2017 7:55:40 AM	Sales - Fingerprint		(\$23.50)			\$105.59
6/19/2017 3:49:21 PM	TRUL Withdrawal			TL0619		\$129.09
6/19/2017 2:05:18 PM	Western Union			33317170	**	\$134.09
6/18/2017 5:32:16 PM	TRUL Withdrawal			TL0618		\$34.09
6/13/2017 5:31:34 PM	TRUL Withdrawal			TL0613		\$36.09
6/13/2017 9:28:50 AM	Sales - No FP (Non-FP Session)		(\$29.50)			\$41.09
6/12/2017 7:05:34 PM	Western Union			33317163		\$70.59
6/12/2017 9:20:11 AM	Phone Withdrawal			TFN0612		\$45.59
6/11/2017 10:04:31 PM	TRUL Withdrawal		` ,	TL0611		\$50.59
6/9/2017 7:47:48 AM	FRP Quarterly Pymt		()	SFRP0617		\$52.59
6/9/2017 7:47:23 AM	Payroll - IPP	±		SIPP0517		\$77.59
6/8/2017 9:50:20 AM	Sales - No FP (Non-FP Session)		(\$8.30)			\$1.03
6/8/2017 6:46:41 AM	TRUL Withdrawal		· · · /	TL0608		\$9.33
6/5/2017 7:31:54 PM	TRUL Withdrawal			TL0605		\$14.33
6/4/2017 7:30:36 PM	TRUL Withdrawal		. ,	TL0604		\$19.33
6/3/2017 8:00:28 AM	TRUL Withdrawal			TL0603		\$21.33
6/2/2017 11:08:16 AM	Phone Withdrawal		· · · /	TFN0602		\$23.33
6/1/2017 9:13:08 AM	Sales - Fingerprint		(\$25.45)			\$28.33
5/30/2017 5:24:35 PM	TRUL Withdrawal		(\$5.00)	TL0530		\$53.78
5/29/2017 12:05:09 PM	Phone Withdrawal		(\$5.00)	TFN0529		\$58.78
5/28/2017 3:04:27 PM	Western Union		\$50.00	33317148		\$63.78
5/27/2017 12:22:56 PM	TRUL Withdrawal		(\$5.00)	TL0527		\$13.78
5/27/2017 10:32:06 AM	Phone Withdrawal		(\$5.00)	TFN0527		\$18.78
5/26/2017 11:35:19 AM	TRUL Withdrawal			TL0526		\$23.78
5/24/2017 8:18:39 AM	Sales - Fingerprint		(\$112.25)	45		\$28.78
5/24/2017 6:14:32 AM	TRUL Withdrawal		(\$5.00)	TL0524		\$141.03
5/22/2017 5:11:16 PM	Phone Withdrawal		(\$5.00)	TFN0522		\$146.03
5/21/2017 5:28:43 PM	TRUL Withdrawal		(\$5.00)	TL0521		\$151.03
5/21/2017 8:23:38 AM	TRUL Withdrawal		,	TL0521		\$156.03
5/20/2017 1:46:13 PM	TRUL Withdrawal		,	TL0520		\$161.03
5/20/2017 12:04:32 PM	Western Union			33317140		\$166.03
5/19/2017 12:59:08 PM	TRUL Withdrawal			TL0519		\$116.03
5/18/2017 10:29:12 AM	TRUL Withdrawal			TL0518		\$121.03
5/17/2017 9:36:53 AM	Sales - Fingerprint		(\$20.05)			\$126.03
5/17/2017 8:42:08 AM	Sales - Fingerprint		(\$54.15)			\$146.08
5/16/2017 7:18:47 PM	TRUL Withdrawal		· · /	TL0516		\$200.23
5/15/2017 5:05:29 PM	Western Union			33317135		\$205.23
5/14/2017 9:04:44 PM	Western Union			33317134		\$155.23
5/14/2017 8:37:58 PM	Phone Withdrawal		, ,	TFN0514		\$105.23
5/14/2017 12:31:22 PM	TRUL Withdrawal			TL0514		\$110.23
5/11/2017 9:19:29 PM	TRUL Withdrawal			TL0511		\$115.23
5/10/2017 9:16:02 AM	Sales - Fingerprint		(\$51.30)			\$120.23 \$171.53
5/9/2017 5:39:31 PM	TRUL Withdrawal		(55.00)	TL0509		\$1/1.33
<u>123456</u>						

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All Transactions



Inmate Reg #:

93357038

Current Institution:

Loretto FCI

Inmate Name:

SCOTT, MICHAEL

Housing Unit:

LOR-C-A

Report Date:

08/21/2017

Living Quarters:

C02-007L

Report Time:

12:14:48 PM

	Date/Time	Transaction Type	Amount	Ref#		Payment#	Balance
	5/8/2017 12:32:52 PM	Payroll - IPP		SIPP0417		1 ayınıcını#	\$176.53
	5/8/2017 10:04:46 AM	Western Union		33317128	-		\$80.53
	5/8/2017 9:57:07 AM	Phone Withdrawal	·	TFN0508			\$50.53
	5/8/2017 6:35:09 AM	TRUL Withdrawal	, ,	TL0508			\$55.53
	5/7/2017 2:08:35 PM	TRUL Withdrawal	, ,	TL0507			\$60.53
	5/6/2017 11:12:50 AM	TRUL Withdrawal		TL0506			\$65.53
	5/5/2017 2:04:25 PM	TRUL Withdrawal		TL0505			\$67.53
	5/5/2017 9:38:01 AM	Inmate Co-pay		SICP0517			\$72.53
	5/4/2017 6:08:32 PM	Phone Withdrawal		TFN0504			\$74.53
	5/1/2017 1:06:58 PM	Western Union	\$50.00	33317121			\$79.53
	5/1/2017 6:40:31 AM	Sales - No FP (Non-FP Session)	(\$13.50)	24			\$29.53
	4/30/2017 8:36:53 PM	TRUL Withdrawal	(\$5.00)	TL0430			\$43.03
	4/28/2017 7:18:16 PM	Phone Withdrawal	(\$10.00)	TFN0428			\$48.03
	4/24/2017 7:08:20 AM	Sales - No FP (Non-FP Session)	(\$33.75)		•		\$58.03
	4/23/2017 6:47:08 PM	TRUL Withdrawal	(\$10.00)	TL0423			\$91.78
	4/19/2017 3:40:02 PM	TRUL Withdrawal		TL0419			\$101.78
	4/19/2017 9:03:40 AM	Western Union		33317109			\$106.78
	4/18/2017 7:16:03 PM	Phone Withdrawal	, ,	TFN0418			\$6.78
	4/18/2017 7:12:44 PM	TRUL Withdrawal	· · · · · · · · · · · · · · · · · · ·	TL0418			\$11.78
	4/16/2017 11:21:33 AM	TRUL Withdrawal		TL0416			\$16.78
	4/15/2017 1:05:54 PM	TRUL Withdrawal	(, ,	TL0415			\$21.78
	4/13/2017 3:42:55 PM	Phone Withdrawal	· · · · · · · · · · · · · · · · · · ·	TFN0413			\$23.78
	4/13/2017 2:48:52 PM	TRUL Withdrawal	, ,	TL0413			\$28.78
	4/10/2017 9:38:46 AM	TRUL Withdrawal		TL0410			\$33.78
	4/10/2017 8:15:58 AM	Sales - No FP (Non-FP Session)	(\$61.95)	64			\$38.78
	4/8/2017 9:08:30 AM	Phone Withdrawal		TFN0408			\$100.73
	4/7/2017 6:40:58 AM	TRUL Withdrawal		TL0407			\$103.73
	4/6/2017 8:27:49 AM	Payroll - IPP		SIPP0317			\$108.73
	4/6/2017 8:26:18 AM	Sales - Fingerprint	(\$21.90)				\$28.71 \$50.61
	4/5/2017 6:41:24 AM	TRUL Withdrawal		TL0405			\$55.61
	4/3/2017 5:20:36 PM	TRUL Withdrawal		TL0403 33317092			\$60.61
	4/2/2017 2:04:53 PM	Western Union		TL0402			\$10.61
	4/2/2017 12:06:19 PM 4/1/2017 12:12:20 PM	TRUL Withdrawal TRUL Withdrawal	` ,	TL0402 TL0401			\$15.61
	4/1/2017 12:12:20 FM 4/1/2017 11:04:12 AM	Phone Withdrawal	` '	TFN0401			\$20.61
	3/29/2017 4:42:31 PM	Phone Withdrawal	, ,	TFN0329			\$25.61
	3/28/2017 5:47:45 PM	TRUL Withdrawal		TL0328			\$30.61
	3/27/2017 7:06:55 AM	Sales - No FP (Non-FP Session)	(\$85.20)				\$35.61
	3/27/2017 6:25:42 AM	Trugram		TG0327			\$120.81
	3/26/2017 10:04:38 PM	Western Union		33317085			\$150.76
	3/25/2017 5:05:00 PM	Western Union		33317084			\$100.76
	3/23/2017 8:37:26 PM	Phone Withdrawal		TFN0323			\$50.76
	3/23/2017 9:19:33 AM	TRUL Withdrawal		TL0323			\$59.76
	3/18/2017 4:07:28 PM	TRUL Withdrawal	(, ,	TL0318		,	\$64.76
	3/13/2017 9:58:11 PM	TRUL Withdrawal		TL0313			\$69.76
	3/13/2017 9:03:41 AM	Western Union	\$50.00	33317072			\$74.76
	3/13/2017 7:10:03 AM	Sales - No FP (Non-FP Session)	(\$55.00)				\$24.76
	3/9/2017 11:50:32 AM	FRP Quarterly Pymt	(\$25.00)	SFRP0317			\$79.76
	3/9/2017 11:50:03 AM	Payroll - IPP		SIPP0217			\$104.76
	3/9/2017 9:08:40 AM	Trugram	(\$24.95)	TG0309			\$47.36
]	<u>1 2 3 4 5 6</u>						

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All Transactions

PRINT

Inmate Reg #:

93357038

Current Institution:

Loretto FCI

Inmate Name: Report Date:

SCOTT, MICHAEL

Housing Unit:

LOR-C-A

Report Time:

08/21/2017 12:14:54 PM Living Quarters: C02-007L

Date Time	3/8/2017 9:36:11 AM 3/6/2017 7:20:05 AM 3/5/2017 7:04:17 AM 3/4/2017 8:25:23 AM 3/3/2017 8:56:44 AM 3/1/2017 8:27:32 AM	TRUL Withdrawal Sales - No FP (Non-FP Session) TRUL Withdrawal Phone Withdrawal TRUL Withdrawal Trugram Western Union Western Union	(\$5.00) (\$57.90) (\$5.00) (\$10.00) (\$5.00) (\$54.95)	TL0308 26 TL0305 TFN0304 TL0303	<u>Payment#</u>	\$72.31 \$77.31 \$135.21 \$140.21
36/2017 7:20:05 AM Sales - No.FP. (Non-FP Session) (\$57.90) 26 \$77.31 37/2017 8:25:23 AM Phone Withdrawal (\$10.00) TEN0304 \$140.21 37/2017 8:25:24 AM TRUL Withdrawal (\$5.00) TL0.303 \$150.21 37/2017 8:25:24 AM Trugram (\$4.95) T60304 \$140.21 37/2017 7:08:29 AM Western Union \$100.00 33317060 \$210.16 2272/2017 7:06:29 FM Western Union \$20.00 33317059 \$110.16 2272/2017 7:06:24 FM TRUL Withdrawal (\$5.00) TL0.27 \$5.16 2272/2017 7:06:24 PM Western Union \$25.00 33317058 \$30.16 2272/2017 7:06:24 PM Phone Withdrawal (\$5.00) TL0.227 \$10.16 2272/2017 7:07:03 AM Sales - No.FP (Non-FP Session) \$55.65 24 \$15.16 226/2017 5:05:32 PM Western Union \$50.00 33317057 \$70.81 2274/2017 7:36:49 PM TRUL Withdrawal (\$5.00) TL0.224 \$20.81 217/2017 9:57:23 AM TRUL Withdrawal (\$5.00) TL0.214 \$20.81 217/2017 9:57:23 AM TRUL Withdrawal (\$5.00) TL0.214 \$20.81 217/2017 9:57:23 AM TRUL Withdrawal (\$5.00) TL0.214 \$30.81 217/2017 19:57:23 AM TRUL Withdrawal (\$5.00) TL0.214 \$30.81 217/2017 19:38:35 PM TRUL Withdrawal (\$5.00) TL0.214 \$40.81 217/2017 19:38:35 PM TRUL Withdrawal (\$5.00) TL0.214 \$40.81 217/2017 19:39:35 PM TRUL Withdrawal (\$5.00) TL0.214 \$40.81 217/2017 19:39 PM TRUL Withdrawal (\$5.00) TL0.224 \$40.60 217/2017 19:39 PM TRUL Withdrawal (\$5.00) TL0.229 \$40.26 217/2017	3/6/2017 7:20:05 AM 3/5/2017 7:04:17 AM 3/4/2017 8:25:23 AM 3/3/2017 8:56:44 AM 3/1/2017 8:27:32 AM	Sales - No FP (Non-FP Session) TRUL Withdrawal Phone Withdrawal TRUL Withdrawal Trugram Western Union Western Union	(\$57.90) (\$5.00) (\$10.00) (\$5.00) (\$54.95)	26 TL0305 TFN0304 TL0303		\$77.31 \$135.21 \$140.21
33/2017 7:04-17 AM	3/5/2017 7:04:17 AM 3/4/2017 8:25:23 AM 3/3/2017 8:56:44 AM 3/1/2017 8:27:32 AM	TRUL Withdrawal Phone Withdrawal TRUL Withdrawal Trugram Western Union Western Union	(\$5.00) (\$10.00) (\$5.00) (\$54.95)	TL0305 TFN0304 TL0303		\$135.21 \$140.21
34/2017 8.25:23 AM	3/4/2017 8:25:23 AM 3/3/2017 8:56:44 AM 3/1/2017 8:27:32 AM	Phone Withdrawal TRUL Withdrawal Trugram Western Union Western Union	(\$10.00) (\$5.00) (\$54.95)	TFN0304 TL0303		\$140.21
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